2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002933

Entity Name: ONE PARKING JATC INC.

Current Principal Place of Business:

237 20TH STREET MIAMI BEACH. FL 33139

Current Mailing Address:

477 S. ROSEMARY AVENUE SUITE #202 WEST PALM BEACH. FL 33401 US

FEI Number: 47-1284554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E.6TH AVENUE TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

#202

Title PRESIDENT, COO Title CEO

Name DOLAN, KIRSTEN Name SUSICK, GREG

Address 477 S. ROSEMARY AVENUE, SUITE Address 477 S. ROSEMARY AVENUE, SUITE

#202

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRSTEN DOLAN PRES/COO 02/15/2016

FILED Feb 15, 2016

Secretary of State

CC2332766188

Date